

July 29, 2016

A Special Meeting of the City Council of the City of Hickory was held in the Council Chamber of the Municipal Building on Friday, July 29, 2016 at 2:00 p.m., with the following members present:

Brad Lail	Rudy Wright	Hank Guess
Vernon Tarlton	Aldermen	David Zagaroli
Danny Seaver		

A quorum was present.

Also present were: Interim City Manager Andrea Surratt, Assistant City Manager Rodney Miller, City Attorney John Crone, Governmental Affairs Manager Yaidee Fox, and City Clerk Debbie D. Miller

I. Mayor Wright called the meeting to order. All Council members were present except for Alderwoman Patton

II. Closed Session Per NC General Statute 143-318.11(a)(3) to consult with the attorneys regarding the following: (Action on these items, if any, will occur in Open Session)

1. Discussion of Litigation – Willie James Grimes vs City of Hickory, et. al. File No. 5:14-CV-160 – NCGS §143-318.11(a)(3)

2. Discussion of Potential Litigation - NCGS §143-318.11(a)(3)

Alderman Guess moved that Council go into closed session to consult with the attorneys to discuss the items listed above, seconded by Alderman Zagaroli. The motion carried unanimously.

Mayor Wright announced that the motion was made by Alderman Guess seconded by Alderman Zagaroli and the motion carried unanimously.

City Council returned to open session at approximately 4:44 p.m.

No action was taken upon return to open session.

III. There being no further business, the meeting adjourned at 4:44 p.m.

Mayor

City Clerk